



Town of Arlington, Massachusetts
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Board of Selectmen Agenda 02/25/2013

OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, February 25, 2013 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, February 25, 2013
7:15 p.m.

FOR APPROVAL

1. **CONSENT AGENDA** (one vote required for approval of all items)
 - a. Minutes of Meetings: February 11, 2013
 - b. Appointment: New Election Workers
Jean M. Griffin, 40 Oxford Street, R, Pct. 12
Charles J. Simas, 40 Oxford Street, R, Pct. 12

7:15 p.m. Public Hearing

2. **CDBG - Performance Update for Program Year 2012-2013**
Carol Kowalski, Director, Planning & Community Development
3. **Vote: CDBG Requests for FY2013-2014 Funding**
Carol Kowalski, Director, Planning & Community Development
4. **Update: Selectmen Awards Committee**
John W. Hurd, Committee Chair

APPOINTMENTS

5. **Appointment: Arlington Committee on Tourism and Economic Development**
Paul Dredge
(term to expire 2/2016)

(tabled from 2/11/13 meeting)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. Discussion: Water & Sewer Service
Gordon Jamieson, David Garbarino
Co-Chairs, Fiscal Resources Task Group

Correspondence Received

Bob Radochia 45 Columbia Road	Littering in Arlington	Be Rec'd
Robin Varghese Arlington Human Rights Commission	New Committee Chair Appointment	Be Rec'd
Eric Berger East Arlington Concerned Citizens Committee	Mass. Ave. Corridor Project	Be Rec'd

7. WARRANT ARTICLE HEARINGS

Article 15	Bylaw Amendment/Regulation of Utility Poles
Article 16	Bylaw Amendment/Safe Streets
Article 21	Home Rule Legislation/Evens Maurice
Article 41	Appropriation and Eminent Domain/Route 60-Massachusetts Avenue Intersection Mobility Improvement Project Easements

8. FINAL VOTES AND COMMENTS

Article 10	Bylaw Amendment/Junk Dealers and Collectors
Article 17	Overnight Parking Fees
Article 18	Daytime Parking
Article 25	Acceptance/Small Personal Property Exemption

9. Vote: Non Binding Ballot Question on Overnight Parking Ban
Steven M. Byrne, Selectman
10. Vote: Approval of Lease Extension for International School of Boston and Arlington Children's Center
Adam W. Chapdelaine, Town Manager
11. Discussion: Town Manager Performance Evaluation
Adam W. Chapdelaine, Town Manager

Executive Session: "To discuss strategy with respect to litigation in accordance with G.L. c. 30A, section 21(a) (3), where having such discussion in open session will have a detrimental effect on the litigating position of the Town; Response to February 18, 2013, Open Meeting Law Complaint by Christopher Loreti."

Next scheduled meeting of BoS March 11, 2013.

